



County of San Bernardino

Board Roster

Airports Commission

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation: \$60 per meeting

Liaison Agency: Airports

Contact: Phone: 909-387-7802

Address: 825 E. Third Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

Purpose: Advisory commission to Board of Supervisors.

Duties: To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
2	Watkins, Craig S.	Filled	Regular		District 4	Expired	8/5/2008	1/31/2009	

Board Roster For Airports Commission



County of San Bernardino

Board Roster

Assessment Appeals Board A

3/4/2009

Number and Type of Seats: Regular 5 Alternate 1 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 3 years, commencing on 1st Monday in September.

Term Limits:

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Phone: 909-387-3841

Address: 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment.
Pursuant to California Revenue and Taxation Code Section 1624:
Must have a minimum of five years' professional experience in California as one of the following: Certified Public Accountant or Public Accountant; Licensed Real Estate Broker; Attorney; or Property Appraiser accredited by a nationally recognized professional organization.

Purpose: To sit as a Board of Equalization to review property assessments.

Duties:

Comments: Members sit as three-member panels.

****NOTE: Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).****

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Voigt, Sheran	Filled	Regular		District 4	Active	9/26/2006	9/7/2009	

Board Roster For Assessment Appeals Board A



County of San Bernardino

Board Roster

Assessment Appeals Board B

3/4/2009

Number and Type of Seats: Regular 5 Alternate 1 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 3 years, commencing on the 1st Monday in September

Term Limits:

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Phone: 909-387-3841

Address: 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: Pursuant to California Revenue and Taxation Code Section 1624:
Must have a minimum of five years' professional experience in California as one of the following: Certified Public Accountant or Public Accountant; Licensed Real Estate Broker; Attorney; or Property Appraiser accredited by a nationally recognized professional organization. Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment.

Purpose: To sit as a board of equalization to review property assessments.

Duties:

Comments: Members sit as three-member panels.

****NOTE: Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).****

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Lyon-Nixon, Leslie A.	Filled	Regular		District 4	Active	8/28/2007	9/5/2010	

Board Roster For Assessment Appeals Board B



County of San Bernardino

Board Roster

Civil Service Commission

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 4 Year terms, expiring on January 31st

Term Limits:

Compensation: \$200 per meeting

Liaison Agency: Human Resources

Contact: Karen Pacheco

Phone: 909-387-5862

Address: 175 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established 9/3/46 by Ordinance No. 580. This ordinance was repealed in 1963 by Referendum Ordinance. No. 103 & Amended by ord. No. 2498 in 1981. Commission reorganized by Ordinance 2803, effective 11/20/83. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Members shall be qualified electors of the county and shall be selected on the basis of interest in upholding high standards of public service employment, County productivity, and the fair treatment of County employees as well as knowledge of merit system principles and personnel administration. Members shall not hold any salaried County office or employment.

Purpose: Commission is primarily responsible for overseeing & interpreting the County's personnel rules. Commission may also conduct investigations into alleged violations of personnel rules. Commission conducts disciplinary hearings.

Duties:

Comments: Consists of 5 members nominated and appointed by the Board of Supervisors; 1 member from each supervisorial district. Commissioners shall serve at the pleasure of a majority of the Board of Supervisors.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Orozco, Sylvia R.	Filled	Regular		District 4	Active	12/9/2008	1/31/2011	

Board Roster For Civil Service Commission



County of San Bernardino

Board Roster

Commission on the Status of Women

3/4/2009

Number and Type of Seats: Regular 15 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years, ending January 31 of appropriate year

Term Limits:

Compensation:

Liaison Agency: Human Resources

Contact: Jan Kaiser

Phone: 909-387-5584

Address: 157 W. 5th Street , San Bernardino, CA 92415

Legal Authority: Established 12/23/74, Resolution No. 74-275. Bylaws to be reviewed (and possibly revised) every two even years.

Min. Qual.: Commission shall consists of 15 members, 3 members from each Supervisorial District.

Purpose: To eliminate the practice of discrimination on account of gender in the areas of housing, employment, education, community services and other related areas.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Hernandez-Blair, Irene	Filled	Regular		District 4	Active	11/18/2008	1/31/2010	
5	Smith-Carrington, Denise	Filled	Regular		District 4	Active	5/8/2007	1/31/2010	
12	Leon, Cheryl L	Filled	Regular		District 4	Active	4/3/2007	1/31/2011	

Board Roster For Commission on the Status of Women



County of San Bernardino

Board Roster

Equal Opportunity Commission

3/4/2009

Number and Type of Seats: Regular 10 Alternate 0 Special 1 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring 12/31 of appropriate year.

Term Limits: No member shall serve more than 2 consecutive terms

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Jan Kaiser

Phone: 909-387-5584

Address: 157 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989 approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06.

Min. Qual.: Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

Purpose: The Commission provides independent, third party oversight of the County's Equal Employment Opportunity programs and practices.

Duties: The commission shall review and make recommendations regarding the affirmative action plan and amendments thereto.

Comments: Consists of 11 members; 2 members appointed by each Supervisor and 1 member recommended by the Commission on the Status of Women who shall be appointed by the Board of Supervisors.

4 Year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment. Member recommended by CSW shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission. To Affirmative Action/Equal Opportunity Commission, 12/14/92 by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Sakurai, David T.	Filled	Regular		District 4	Active	8/30/2005	12/31/2009	
4	Willingham, James L.	Filled	Regular		District 4	Active	12/18/2007	12/31/2011	

Board Roster For Equal Opportunity Commission



County of San Bernardino

Board Roster

Fish & Game Commission

3/4/2009

Number and Type of Seats: Regular 7 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring on Jan. 31 of appropriate year.

Term Limits: May not exceed two full terms or eight years.

Compensation: Members are compensated at the rate authorized in the current County Fee Ordinance for each meeting attended, but not to exceed six (6) meetings in any calendar year. Members shall receive actual and necessary travel expenses in the course of their duties as Commission members, such expenses to be paid on the same basis as expenses of County employees.

Liaison Agency: Special Districts

Contact: Phone: 909-387-5940

Address: 157 W Fifth Street, San Bernardino, CA 92415

Legal Authority: Established by Ordinance 701 On 1/5/53. See County Code Title 1, Division 2, Chapter 4: Fish and Game Commission. Ordinance 3955 amended Sec. 12.042 (BOS 8/30/05).

Min. Qual.: Members must be residents of the respective Supervisorial District and citizens of the United States.

Purpose: To serve as an advisory group to the Board of Supervisors, providing them with information regarding local or community concerns and to comment on plans which will aid the Board in being more responsive to local desires and needs relating to the propagation and protection of fish and game.

Duties: Maintain an awareness of County policies regarding the propagation and protection of fish and game and review and comment on County policies with regard to the propagation and protection of fish and game.

Comments: Consists of 7 members: 2 from 1st and 3rd Supervisorial Districts, and 1 each from Supervisorial Districts 2, 4 and 5. (Amended BOS agenda of 8/30/05.) Further contact information may be obtained from the CA State Department of Fish and Game located in Ontario: 909-484-0167.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Bishop, John E	Filled	Regular		District 4	Expired	6/22/2004	1/31/2007	

Board Roster For Fish & Game Commission



County of San Bernardino

Board Roster

Flood Control Advisory Committee Zone 1

3/4/2009

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Trish Uribe

Phone: 909-387-8120

Address: 825 E 3rd Street , San Bernardino, CA 92415

Legal Authority: Formed by Board action 6/12/39, pursuant to urgency measure created by special act of state legislature.

Min. Qual.: Must be a resident of the Zone. Committee consists of 11 members of the public, 5 recommended by the 2nd District Supervisor and 6 recommended by the 4th District Supervisor. In addition, the mayor of each incorporated city/town lying within the Zone is a designated member. A mayor may appoint (with voting rights) a city/town council person to serve in his/her place on the committee if (1) notification is made to the district in writing, (2) the appointment is for the mayor's full term of office and (3) the appointee remains on the city/town council.

The terms of the mayors shall run concurrently with their office. The Board of Supervisors may terminate public member appointments to the committee at any time.

Purpose: To obtain community guidance, advice and counsel in water conservation and flood control work to the satisfaction of local citizens. The committees are the sounding board & guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Duties:

Comments: Cities in this zone are Chino, Chino Hills, Montclair, Ontario, Rancho Cucamonga, and Upland.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
2	Possnack, Daniel J.	Filled	Regular		District 4	Expired	2/5/2002	1/31/2006	
3	Vacant	Vacant	Regular		District 4	Expired		12/31/2007	
4	Rose, Sandra	Filled	Regular		District 4	Active	9/26/2006	1/31/2010	
9	Fischer, Barry	Filled	Regular		District 4	Expired	9/9/2003	1/31/2007	
10	Sahagun, Sergio	Filled	Regular		District 4	Expired	9/20/2005	1/31/2006	
11	Ingraham, Curt	Filled	Regular		District 4	Active	7/25/2006	1/31/2010	

Board Roster For Flood Control Advisory Committee Zone 1



County of San Bernardino

Board Roster

Housing Authority of the County of San Bernardino

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: Yes

Office Term: 4 yrs. regular commissioner; 2 yrs. tenant rep

Term Limits:

Compensation: \$50 per meeting and necessary traveling and subsistence expenses incurred in the discharge of duties.

Liaison Agency: Housing Authority

Contact: Phone: 909-890-0644

Address: 715 E. Brier Dr , San Bernardino, CA 92408

Legal Authority: Established by resolution 6/23/1941. Amended by Resolution 97-203 pursuant to U.S. Housing Act of 1937 and State of California Housing Act of 1938 (Health and Safety Code Sec. 34240).

Min. Qual.:

Purpose: Developing low-rent public housing for families of low income.

Duties:

Comments: Per California Health and Safety Code, Section 34271, the Authority consists of 5 commissioners. 2 Additional commissioners shall be appointed who are tenants of the authority. One such tenant commissioner shall be over 62 years of age. All vacancies shall be filled for the unexpired term. All appointments of commissioners shall be made by the Board of Supervisors of San Bernardino County.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Guerrero, George	Filled	Regular		District 4	Active	6/26/2007	7/1/2011	

Board Roster For Housing Authority of the County of San Bernardino



County of San Bernardino

Board Roster

Mental Health Commission

3/4/2009

Number and Type of Seats: Regular 16 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 3 years - expiring January 31st

Term Limits:

Compensation: Members serve without compensation, but shall be reimbursed for any actual, necessary and authorized expenses incurred in connection with the performance of their duties pursuant to Welfare & Institutions Code Section 5604.3 and as approved by the Board of Supervisors.

Liaison Agency: Behavioral Health

Contact: Debi Pasco

Phone: 909-382-3134

Address: 268 W. Hospitality Lane Suite 400, San Bernardino, CA 92415

Legal Authority: Established by Board of Supervisors Action on 12/9/1968, as provided for in Part 2 (Short-Doyle Act), Chapter 1, Section 5604(a) of the California Welfare and Institutions Code. Reorganized by Board of Supervisors action on 12/23/1976, effective 1/1/1977.

Min. Qual.: Pursuant to California Welfare & Institutions Code, Section 5604(a), the commission consists of 16 members: 15 members appointed by the Board of Supervisors, with each Supervisor recommending 3 members; and 1 member of the Board of Supervisors, who may designate a representative. All commissioners shall be residents of San Bernardino County. Commissioners serve at the pleasure of the Board of Supervisors and may be removed from the commission at any time only by the Board of Supervisors. No Commissioner or his/her spouse shall be a full-time or part-time employee of a county mental health service, an employee of the State Department of Mental Health, or an employee or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

The composition of this commission shall represent the demographics of the county as a whole, to the extent feasible, (Welfare & Institutions Code 5604.5(B)). 50% Of the membership shall be consumers, or the parents, spouse, sibling, or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership shall be consumers, and at least 20% shall be families of consumers, (Welfare & Institutions Code 5604(a)(1)).

Purpose:

Duties: To advise the Board of Supervisors and the Director of Behavioral Health on aspects of local mental health programs. Review the Annual County Behavioral Health Services Performance Contract, evaluate community mental health needs, services and facilities; and approve procedures for citizen and professional involvement in the planning process. An annual report shall be submitted to the Board of Supervisors. The Mental Health Commission shall make recommendations regarding the appointment of a local director of mental health services and shall assess the impact of the realignment of services from the State to the County on services delivered to clients and on the local community. The Commission shall also review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council.

Comments: Prior to 10/5/1993, this commission was called the Mental Health Advisory Board.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
11	Vacant	Vacant	Regular		District 4	Active		1/31/2011	12/16/2008

Board Roster For Mental Health Commission

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
15	Vacant	Vacant	Regular		District 4	Expired		1/31/2007	
16	Mercer, Jane	Filled	Regular		District 4	Active	6/5/2007	1/31/2010	

Board Roster For Mental Health Commission



County of San Bernardino

Board Roster

Museum Commission

3/4/2009

Number and Type of Seats: Regular 10 Alternate 0 Special 1 Statement of Eco. Interest Required: No

Office Term: 3 years; Founder's Seat commissioner serves until replaced

Term Limits:

Compensation: Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

Liaison Agency: Museums

Contact: Susan Ramos

Phone: 909-307-2669

Address: 2024 Orange Tree , Redlands, CA 92373

Legal Authority: Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03.

Min. Qual.: Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

Purpose: To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Grier, Dorothy	Filled	Regular	Commissioner	District 4	Expired	3/16/2004	1/31/2007	
9	Eaton, Virginia M.	Filled	Regular	Commissioner	District 4	Expired	6/10/2008	1/31/2009	

Board Roster For Museum Commission



County of San Bernardino

Board Roster

Planning Commission

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 4 years, expiring 1/31 of appropriate year

Term Limits:

Compensation: \$200 per meeting; half day or less, \$100/meeting; more than full day, \$300/meeting

Liaison Agency: Land Use Services - Planning

Contact: Phone: 909-387-4141

Address: 385 Arrowhead Third Floor, San Bernardino, CA 92415

Legal Authority: Commission established 5/12/1930 pursuant to provisions of the California Government Code. Reorganized by Ordinance 2742, effective 4/13/1983 and Ordinance 3698, approved 10/7/1997. Stipend changed by Ord.3989 approved 9/12/06. Membership augmented with two members having aviation expertise when the Commission is acting in the capacity of an Airport Land Use Commission - Ordinance No. 4071, adopted 1/27/09.

Min. Qual.: Must be a resident of San Bernardino County. Consists of 5 members appointed by the Board of Supervisors; 1 member appointed from each supervisorial district. Members' appointments shall expire on the date that the supervisor who appointed or recommended their appointment leaves office while the underlying term shall continue.

Purpose: To advise on development and maintenance of a General Plan; consider and recommend amendments to the General Plan text and to the Development Code; periodically review the capital improvement program of the county; review and consider matters of countywide planning concern; interpret the maps of the General Plan as they relate to the text; perform such other functions as the Board of Supervisors may provide.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rider, Elizabeth Nan	Filled	Regular		District 4	Active	8/26/2008	1/31/2011	

Board Roster For Planning Commission



County of San Bernardino

Board Roster

Preschool Services Department Policy Council

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 28 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring Oct. 30.

Term Limits:

Compensation: Members who meet income eligibility may be reimbursed for program travel, lodging & babysitting expenses when necessary.

Liaison Agency: Preschool Services

Contact: Phone: 909-387-2355

Address: 250 S Lena Rd , San Bernardino, CA 92415

Legal Authority: Preschool Policy Council is mandated by Federal Regulation I-30. Federal Register Policy 70.2 Section 82 "The Parents" requires each grantee to have a policy council.

Min. Qual.: 7 community representatives appointed by Board of Supervisors; must be approved by the 51% elected parent members. These are non-voting, advisory only positions.

Purpose: The council serves in a decision making role for the overall operation of the Head Start program.

Duties:

Comments: Council consists of: 7 community representatives appointed by the Board of Supervisors; 21 parents elected at local level by Parent Policy Committee; parent advisors appointed by Policy Council (advisory capacity only, no voting power or office). Composition must be 51% parents of children currently enrolled in the program & no more than 49% representatives from former Head Start parents and/or public or private agencies, civic or professional organizations having an interest in and contribution to early childhood development. Liaison Agency: Preschool Services Department

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
25	Vacant	Vacant	Special	Community Representative (4 of 7)	District 4	Active			

Board Roster For Preschool Services Department Policy Council



County of San Bernardino

Board Roster

Regional Parks Advisory Commission

3/4/2009

Number and Type of Seats: Regular 7 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Four years, ending on January 31 of the appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2577

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

Purpose: To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

Duties: To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
2	Delgado, David J.	Filled	Regular		District 4	Active	10/16/2007	1/31/2011	

Board Roster For Regional Parks Advisory Commission



County of San Bernardino

Board Roster

Senior Affairs Commission

3/4/2009

Number and Type of Seats:	Regular 12	Alternate 0	Special 13	Statement of Eco. Interest Required:	No
Office Term:	4 years, expiring first Monday of December in appropriate year (District and Professional)				
Term Limits:	May serve no more than 2 consecutive terms.				
Compensation:	None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.				
Liaison Agency:	Aging and Adult Services				
Contact:	Linda Nelson		Phone: 909-891-3917		
Address:	686 E Mill Street , San Bernardino, CA 92415				
Legal Authority:	Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.				
Min. Qual.:	Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.				
	<p>APPOINTED MEMBERS: 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.</p> <p>PROFESSIONAL MEMBERS: At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.</p> <p>REPRESENTATIVE MEMBERS: The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.</p> <p>In no circumstances will any member occupy more than one seat on the Commission.</p>				
Purpose:	Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.				
Duties:					
Comments:					

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Lenhert, Maynard	Filled	Regular	Appointed	District 4	Active	12/11/2007	12/5/2011	

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
10	Vacant	Vacant	Regular		District 4	Expired		12/4/2006	

Board Roster For Senior Affairs Commission



County of San Bernardino

Board Roster

Solid Waste Advisory Task Force (AB939)

3/4/2009

Number and Type of Seats: Regular 0 Alternate 5 Special 5 Statement of Eco. Interest Required: No

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Public Works - Solid Waste Management

Contact: Phone: 909-386-8722

Address: 222 W Hospitality Ln 2nd Fl, San Bernardino, CA 92415

Legal Authority: Mandated by Assembly Bill(AB) 939. Task force was adopted by Board action 3/12/90; amended 3/5/90 & 4/2/90. 9/27/94 The Board of Supervisors adopted Resolution 94-200 approving alternate members for the public members.

Min. Qual.: Alternates for elected officials must be designated by the governing body.

Purpose: Purpose is to assist in coordinating the development of the County and the City source reduction and recycling elements and in the preparation of the countywide siting element required pursuant to AB 939; to ensure a coordinated and cost-effective regional recycling system; and to make recommendation to the County on SWMD matters as it deems appropriate.

Duties: As above. With respect to ensuring a coordinated and cost-effective regional recycling system, the task force is to do all of the following: 1) identify solid waste management issues of countywide or regional concern. 2) determine the need for solid waste collection systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region. 3) Facilitate the development of multijurisdictional arrangements for the marketing of recyclable materials. 4) To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.

Comments: Task force consists of 39 members and their alternates, comprised as follows : a) 1 representative, who must be an elected county official, from each San Bernardino County supervisorial district, appointed by the Board of Supervisors of the County of San Bernardino; b) 1 representative, who must be an elected city official, from each incorporated city within the County of San Bernardino, appointed by by such city; and c) 10 public members from the solid waste industry, environmental organizations, the general public or special districts and shall be appointed by the city and county representatives of the task force.

Each member, when absent, may be represented by a designated alternate who need not be an elected official, but who must be designated by the governing body of the jurisdiction which appointed the primary representative.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	DeBie, Donna	Filled	Alternate	4th District	District 4	Active	9/20/2005		

Board Roster For Solid Waste Advisory Task Force (AB939)



Trails & Greenways Committee

3/4/2009

Number and Type of Seats: Regular 10 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years for Board Appointed Members.

Term Limits:

Compensation: Reimbursement of travel expenses in accordance with provisions of County Code Section 13.0618

Liaison Agency: Regional Parks

Contact: Regional Parks Trails Coordinator

Phone: 909-387-2757

Address: 777 E. Rialto, San Bernardino, CA 92415

Legal Authority: Established by Resolution 2001-35, adopted 1/23/2001.

Min. Qual.: Shall be a resident of San Bernardino County.

Purpose: To provide a citizen body, appointed by the Board of Supervisors, responsive to the communities and the people of San Bernardino County.

To make recommendations to the Regional Parks Advisory Commission and the Regional Parks Division pertaining to the development of a well-blanced trail and greenway system, to preserve and enhance the quality of life throughout San Bernardino County.

Duties: a) To advise on regionally coordinated plans for trails within San Bernardino County.

b) To recommend a system of mitigating measures to ensure that the location of trails will be compatible with and sensitive to other authorized land uses (e.g. wildlife corridors, wetlands and points of historical significance).

c) To seek the cooperation and support of private, federal, state, adjacent county and city agencies that may link to the trails and greenways within San Bernardino County.

d) To pursue the use of existing or abandoned public corridors, such as utility rights of way, railroads, roads and flood control easements, for the location of trails.

e) To recommend steps to preserve and enhance the character and other aspects of trails officially designated on the County's Open Space and Trail Plan.

f) To make recommendations regarding the acquisition, easements, lease, etc. for trail rights of way and greenway purchases.

Comments: Committee consists of 12 members. 10 members appointed by the Board of Supervisors (2 from each Supervisorial District). Members are appointed by a majority vote of the Board of Supervisors and serve at the pleasure of the Board.

In addition to the 10 members appointed by the Board, there shall be a Chairperson selected by the Regional Parks Advisory Commission from among its Commissioners, who will serve a two-year term and may be selected to a consecutive two-year term.

The Regional Parks Trails Coordinator is also a designated member of the Committee and serves as liaison between the Committee and the Regional Parks Division.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Arns, Eldona	Filled	Regular		District 4	Expired	2/10/2004	1/31/2008	

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
2	Briggs, Dale	Filled	Regular		District 4	Expired	7/19/2003	1/31/2005	

Board Roster For Trails & Greenways Committee



County of San Bernardino

Board Roster

Veteran's Advisory Committee

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring January 31 of appropriate year

Term Limits:

Compensation: None.

Liaison Agency: Veterans Affairs

Contact: Phone: 909-387-5525

Address: 175 W 5th St 2nd Floor, San Bernardino, 92415

Legal Authority: Created by Resolution No. 96-245, Adopted on 9/24/96.

Min. Qual.: Each member shall be a veteran with honorable military service and discharge, a resident of San Bernardino County, and sensitive to and supportive of veterans issues. The committee consists of 10 members; 5 members are appointed by the Board of Supervisors (1 member from each supervisorial district); 5 additional members will be selected by the 5 members appointed by the Board of Supervisors, from nominations submitted by veterans organizations and other veteran related organizations.

Purpose: To keep the Board of Supervisors informed of all problems and issues affecting the veteran community of San Bernardino County and to advise the Board of Supervisors of the appropriate action to resolve such problems.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Willingham, James L.	Filled	Regular		District 4	Active	2/3/2009	1/31/2011	

Board Roster For Veteran's Advisory Committee



County of San Bernardino

Board Roster

West Valley Mosquito and Vector Control District

3/4/2009

Number and Type of Seats: Regular 1 Alternate 0 Special 5 Statement of Eco. Interest Required: Yes

Office Term:

Term Limits:

Compensation: See comments.

Liaison Agency: N/A

Contact: Phone: 909-635-0307

Address: 1295 E. Locust , Ontario, CA 91761

Legal Authority: Established 12/5/83 by Resolution 83-416, pursuant to Health and Safety Code Section 2223.

Min. Qual.:

Purpose: To abate mosquito and fly nuisances in the West Valley area of San Bernardino County.

Duties: Oversee district operations and set operational policy. Approve budgets, set and levy assessments and service charges. Approve contracts. Direct District Manager relative to policy.

Comments: District shall be governed by a 6 member board of trustees appointed as follows: The San Bernardino County Board of Supervisors appoints one member on the recommendation of the 4th District Supervisor. In addition, 1 member is appointed from each of the following cities: Ontario, Montclair, Rancho Cucamonga, Chino and Chino Hills. Appointments are pursuant to Article 3, Section 2240 of the CA Health and Safety Code. Per Article 3, Section 2245 (c) of the CA Health & Safety Code, the first term of any member shall not exceed 2 years. Each subsequent consecutive reappointment may be for a term of 2 or 4 years at the discretion of the appointing power, with terms ending Jan. 2nd of the appropriate year. Members serve without compensation but expenses for actual traveling in connection with meetings or business of the board shall be allowed and paid. In lieu of expenses, the district board may by resolution provide for the allowance and payment to the members of the board of a sum not to exceed \$100 per month per member for expenses incurred in attending meetings of the board.

District Manager: Min-Lee Cheng, Ph.D.; Office Administrator: Edith Mason - e-mail: wvmvcd@wvmvcd.org

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Sitton, William W	Filled	Regular		District 4	Active	6/5/2007	1/2/2011	

Board Roster For West Valley Mosquito and Vector Control District



County of San Bernardino

Board Roster

Workforce Investment Board

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 46 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation:

Liaison Agency: Workforce Development

Contact: Stephanie Soto

Phone: 909-387-9886

Address: 215 N D , San Bernardino, CA 92415

Legal Authority: Resolution 2000-90, adopted May 2, 2000, pursuant to the Workforce Investment Act of 1998.

Min. Qual.: WIB membership consists of the following members appointed by the Board of Supervisors:

- a) Twenty-three (23) representatives of private-sector business in the local area (three at-large appointees, and four appointees from each Supervisorial District).
- b) Two (2) representatives of local educational institutions (at-large).
- c) Two (2) representatives of organized labor (at-large).
- d) Two (2) representatives of community based organizations (including organizations representing individuals with disabilities and veterans)(at-large)
- e) Two (2) representatives of economic development agencies(at-large).
- f) Representatives from each of the mandated One-Stop partners(at-large).

One person may represent more than one mandated seat.

Purpose: The purpose of the Workforce Investment Board is to oversee a local cooperative relationship with the County that will most effectively satisfy the labor demand needs of the business community.

Duties: Identify unmet community needs including employer and labor force needs, and seek solutions and resources to mitigate or meet them. Create and implement a coordinated community plan that sets goals and objectives and under which other required plans will fall. Coordinate the resources of the public institutions in order to maximize workforce development and avoid duplication.

In cooperation with the Chief Local Elected Official (CLEO), the WIB will:

- Approve five-year local workforce investment plan.
- Appoint a Youth Council to coordinate local youth activities.
- Oversee the One-Stop employment and training system.
- Approve One-Stop operators.
- Approve a list of eligible providers of adult and dislocated worker employment and training services.
- Approve youth services based upon recommendations of the Youth Council.
- Approve and submit to the CLEO the WIB budget.
- Negotiate local performance measures with the Governor.

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
9	Hagman, Curt C.	Filled	Special	Private Sector Member	District 4	Active	1/29/2008	1/31/2010	
31	Hovsepian, Abraham	Filled	Special	Private Sector Member	District 4	Expired	8/7/2007	1/31/2009	
32	Santoro, Leonard R.	Filled	Special	Private Sector Member	District 4	Expired	7/10/2007	1/31/2009	
44	Vacant	Vacant	Special	Private Sector Member	District 4	Expired		1/31/2008	

Board Roster For Workforce Investment Board